

BCDCC Mtg  
Laborers Hall Richland WA  
7/19/17 7pm

Officers present  
David Rose chair  
State Committeewoman Kate Moran  
Temp Recording Secretary Judi Johannesen

1. CALL TO ORDER 7:13
2. FLAG SALUTE

**Minutes moved/2<sup>nd</sup>/approved**

**Agenda moved/2<sup>nd</sup>/approved**

3. GUEST SPEAKER: CAROL MOSER  
Dir of Greater Columbia Accountable Community of Health  
Medicaid Transformation Project

- Improve population health
- Reduce avoidable use of intensive services
- Accelerate transition to value-based payment

Project toolkit

- Common agenda
- Shared measurement
- Mutually reinforcing Activities
- Continuous communications
- Backbone support

Initiatives:

- Health & Community Systems Capacity Building
- Care Delivery Redesign (integration of behavioral health and primary care)
- Health Equity Through Prevention & Health Promotion (opioid)

(Supplying presentation to post on website)

4. REPORT OF COMMITTEES

- Finance
- Organization: Need volunteers for Fair booth, voter registration.
- Communications
- Labor & Commerce
- Elections
- Platform & Legislation

5. REPORT OF OFFICERS

- Recording Secretary: No report. Minutes posted to website.
- Treasurer Absent. >\$27,000 balance in account.
- SCW. Kate Moran. Chavez resolution passed on to Washington State Democrats.
- SCM Absent
- Vice Chair Absent

6. BCDCC CHAIR'S REPORT

- Website cleanup – webmaster Micki McKinley, looks great!
- Ethics guidelines/policies in consideration, will be further considered at next eBoard meeting.
- Results organization, TC Dems may host (how to lobby, macro level of activism), would be all-day training
- Endorsements: Democratic or Democrat-friendly candidates get our support through primary, get vote-builder, don't get endorsements unless candidates desire. Will be ready to support 2018 candidates. Non-partisan recommendation, unless endorsement requested, else recommended. In General, if both General Election candidates are Democrats, we support both, provide position information on which voters can base their decision.

**MOTION: eBoard to research PAC mission statement, values, members, research conflict of interest, and report back to body. 2nd. Carried.**

7. OLD BUSINESS

8. NEW BUSINESS

- **Nominations for Recording Secretary: Judith Johannesen, carried**
- PCO appointments – Laura Molu precinct 285
- 527 PAC 'Community-Driven Prosperity': pick candidates, support thru radio, TV, billboards, etc, to refute smears.
  - Community = state, originating in TrCities labor unions
  - Has \$25,000 to start, intends having >\$2M
  - Dave is hoping to see BCDCC donate
  - Is there a potential for our money being used to promote one of our candidates over another? Could potentially support Republicans?
  - Is it legal to give money to a PAC from BCDCC? Yes, we are a PAC, too.
  - Do we know what their guidelines and values are? Is there a website? Mission Statement?
  - Nurses, teachers, firefighters, included representation on this PAC.
  - Who is on the PAC? Who can join? Various labor leaders.

9. GOOD OF THE ORDER

Tri-Cities Dems will have elections next meeting due to resignation of chair, Doug McKinley. Neil Norman accepting prestigious award from professional engineering society.

10. ADJOURN 8:29